STATE OF CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY DEPARTMENT OF TOXIC SUBSTANCES CONTROL

In the Matter of:

All Metals, Inc. dba ECS Refining 705 Reed Street Santa Clara, California 95050

ID No. CAD003963592

Respondent.

Docket Number HWCA 20040514

ENFORCEMENT ORDER

Health and Safety Code Section 25187

INTRODUCTION

- 1.1. <u>Parties</u>. The State Department of Toxic Substances Control (Department) issues this Enforcement Order (Order) to All Metals, Inc., doing business as ECS Refining, a California corporation (Respondent).
- 1.2. <u>Site</u>. Respondent is a metal recovery facility that stores, treats and transports hazardous wastes at the following site: 705 Reed Street, Santa Clara, California, 95050 (Site).
- 1.3. <u>Permit Status</u>. The Department authorized Respondent to manage hazardous waste by Standardized Permit, effective December 20, 1997 with an expiration date of December 30, 2007.
- 1.4. <u>Jurisdiction</u>. Section 25187 of the Health and Safety Code authorizes the Department to order action necessary to correct violations and assess a penalty when the Department determines that any person has violated specified provisions of the Health and Safety Code or any permit, rule, regulation, standard, or requirement issued or adopted pursuant thereto.

1.5. <u>Exhibits</u>. All exhibits attached to this Order are incorporated herein by this reference.

DETERMINATION OF VIOLATIONS

- 2. The Department has determined that:
- 2.1. The Respondent violated California Code of Regulations, title 22, sections 66264.147(f)(1), 66264.146(f)(3)(B), and 67800.5 in that on or about November 2, 2002 through July 24, 2003, Respondent failed to provide required liability coverage for operating a Standardized Permit facility, including but not limited to, a Liability Certificate of Insurance form DTSC 1160.

SCHEDULE FOR COMPLIANCE

- 3. Based on the foregoing Determination of Violations, IT IS HEREBY ORDERED THAT:
- 3.1.1. On July 25, 2003, Respondent returned to compliance after obtaining a new, acceptable insurance policy and after submitting that document along with form DTSC 1160 Liability Certificate of Insurance, to the Department in compliance with California Code of Regulations, title 22. Therefore, no further corrective action is required for this violation.
- 3.2. <u>Submittals.</u> All submittals from a Respondent pursuant to this Order shall be sent simultaneously to:

Charlene Williams, Branch Chief Northern California Branch Statewide Compliance Division Department of Toxic Substances Control 700 Heinz Avenue, Suite 200 Berkeley, California 94710-2721

- 3.3. Communications. All approvals and decisions of the Department made regarding submittals and notifications will be communicated to Respondent in writing by the Branch Chief, Department of Toxic Substances Control, or his/her designee. No informal advice, guidance, suggestions, or comments by the Department regarding reports, plans, specifications, schedules, or any other writings by Respondent shall be construed to relieve Respondent of the obligation to obtain such formal approvals as may be required.
- 3.4. <u>Compliance with Applicable Laws</u>: Respondent shall carry out this Order in compliance with all local, State, and federal requirements, including but not limited to requirements to obtain permits and to assure worker safety.
- 3.5. <u>Liability</u>: Nothing in this Order shall constitute or be construed as a satisfaction or release from liability for any conditions or claims arising as a result of past, current, or future operations of Respondent. Notwithstanding compliance with the terms of this Order, Respondent may be required to take further actions as are necessary to protect public health or welfare or the environment.
- 3.6. <u>Site Access</u>: Access to the site shall be provided at all reasonable times to employees, contractors, and consultants of the Department, and any agency having jurisdiction. Nothing in this Order is intended to limit in any way the right of entry or inspection that any agency may otherwise have by operation of any law. The Department and its authorized representatives shall have the authority to enter and move freely about all property at the Site at all reasonable times for purposes including but not limited to: inspecting records, operating logs, and contracts relating to the Site; reviewing the progress of Respondent in carrying out the terms of this Order; and

conducting such tests as the Department may deem necessary. Respondent shall permit such persons to inspect and copy all records, documents, and other writings, including all sampling and monitoring data, in any way pertaining to work undertaken pursuant to this Order.

- 3.7. Data and Document Availability. Respondent shall permit the Department and its authorized representatives to inspect and copy all data generated by Respondent or on Respondent's behalf in any way pertaining to work undertaken pursuant to this Order. Respondent shall maintain a central depository of the data and other documents prepared pursuant to this Order. All such data and other documents shall be preserved by Respondent for a minimum of six years after the conclusion of all activities under this Order. If the Department requests that some or all of these documents be preserved for a longer period of time, Respondent shall either comply with that request, deliver the documents to the Department, or permit the Department to copy the documents prior to destruction. Respondent shall notify the Department in writing at least six months prior to destroying any documents prepared pursuant to this Order.
- 3.8. Government Liabilities: The State of California shall not be liable for injuries or damages to persons or property resulting from acts or omissions by Respondent or related parties in carrying out activities pursuant to this Order, nor shall the State of California be held as a party to any contract entered into by Respondent or its agents in carrying out activities pursuant to the Order.
- 3.9. <u>Incorporation of Plans and Reports</u>. All documents that require Department approval and are submitted by Respondent pursuant to this Order are incorporated in

this Order upon approval by the Department.

OTHER PROVISIONS

- 4.1. <u>Additional Enforcement Actions</u>: By issuance of this Order, the Department does not waive the right to take further enforcement actions.
- 4.2. <u>Penalties for Noncompliance</u>: Failure to comply with the terms of this Order may also subject Respondent to costs, penalties, and/or punitive damages for any costs incurred by the Department or other government agencies as a result of such failure, as provided by Health and Safety Code section 25188 and other applicable provisions of law.
- 4.3. <u>Parties Bound</u>: This Order shall apply to and be binding upon Respondent, and its officers, directors, agents, employees, contractors, consultants, receivers, trustees, successors, and assignees, including but not limited to individuals, partners, and subsidiary and parent corporations.
 - 4.4. <u>Time Periods</u>. "Days" for purposes of this Order means calendar days.

PENALTY

5. Based on the foregoing DETERMINATION OF VIOLATIONS, the Department sets the amount of Respondent's penalty at \$ 19,520.00. Payment is due within 30 days from the effective date of the Order. Respondent's check shall be made payable to the Department of Toxic Substances Control, and shall identify the Respondent and Docket Number, as shown in the heading of this case. Respondent shall deliver the penalty payment to:

Department of Toxic Substances Control Accounting Office 1001 I Street, 21st Floor P.O. Box 806 Sacramento, California 95812-0806 A photocopy of the check shall be sent simultaneously to:

Charlene Williams, Branch Northern California Branch Statewide Compliance Division Department of Toxic Substances Control 700 Heinz Avenue, Suite 200 Berkeley, California 94710-2721

RIGHT TO A HEARING

6. Respondent may request a hearing to challenge the Order. Appeal procedures are described in the attached Statement to Respondent.

EFFECTIVE DATE

7. This Order is final and effective twenty days from the date of mailing, which is the date of the cover letter transmitting the Order to Respondent, unless Respondent requests a hearing within the twenty-day period.

Date of	Issuance	December 15, 2006

Original signed by Keith Kihara
Keith Kihara, Chief
Transportation, Financial Responsibility
and Program Support Section
Regulatory and Program Development Division
Department of Toxic Substances Control